



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, SEPTEMBER 21, 2017 – 5:00 P.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Regular Session – Call to Order.**
- II. Public Comments/Presentations/Certificates/Announcements.**
- III Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.
 - A. Consideration of the Minutes from a Regular and Emergency Meetings on July 20, 2017. TAB 1
 - B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
 - C. Monthly Status Reports – TAB 3-7
 - 1. Executive Department: President’s Report; Human Resources, Procurement, QuadCo Activity & Financials, FWHS Occupancy & Wait List Stats, FWHS Portfolio of Units
 - 2. Assisted Housing: Voucher Client Demographics & Forecasting Tool
 - 3. Development & Asset Mgmt.: RAD/Public Housing Demographics; Affordable Housing Site Reports
 - 4. Finance & Administration: Budget Variance; Investment Portfolio
 - 5. Resident & Community Services: Job Development; Homeownership; Family Self-Sufficiency; Special Programs
- IV. Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
 - A. Discussion of Working Preference.
 - B. Recommendations on proceeding with the redevelopment of Butler Place/Addition.
 - C. Development and Asset Management Presentations – RAD Properties
 - D. Consideration of a resolution approving temporary staffing. **[2017.51]** TAB 8
 - E. Consideration of a resolution approving a maintenance contract for the Chiller at the Administrative Office. **[2017.52]** TAB 9
 - F. Consideration of a resolution approving a maintenance contract for the Chillers at Fair Oaks and Fair Park. **[2017.53]** TAB 10
 - G. Consideration of a resolution approving an Aventine/Post Oak East Memorandum of Understanding. **[2017.54]** TAB 11
 - H. Consideration of a resolution approving a Memorandum of Understanding with Steele Properties II, LLC to acquire & renovate Sabine Place Apartments. **[2017.55]** TAB 12
 - I. Consideration of a resolution authorizing Trinity River PFC to declare its intent to Issue Bonds to provide financing for Sabine Place Apartments, a multi-family residential rental development for persons of low and moderate income. **[2017.56]** TAB 13
 - J. Consideration of a resolution to negotiate and execute a Memorandum of Understanding with the NRP Group, LLC to develop Four Seasons Phase II. **[2017.57]** TAB 14

- K. Consideration of a resolution authorizing Trinity River PFC to declare its intent to Issue Bonds to provide financial for Four Seasons II Apartments, a multi-family residential rental development for persons of Low and Moderate Income. [2017.58] **TAB 15**
- L. Consideration of a resolution authorizing staff to negotiate and execute a Memorandum of Understanding with Amtex Multi-Housing LLC to develop Riverside Apartments. [2017.59] **TAB 16**

V. **Executive Session:** Closed as Authorized by Texas Government Code –

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Cavile & Butler Redevelopment
2. Ariston
3. Transit-Oriented Development
4. Villas at Oak Hill
5. Corporate

§551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.

VI. **Reconvene regular session** for any final action, decision or vote with regard to any matter considered in the Executive Session.

VII. **Adjourn.**

The Board of Commissioners of Fort Worth Housing Solutions reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



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Posted on official bulletin board on **Friday, September 15, 2017 at 5:00 p.m.**

9/15/2017 CSO 2:47 PM